

COMMITTEE ON PLANNING AND DEVELOPMENT
(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Dennis L. Fish, District No. 5
Mr. Steve C. Davis, District No. 8

Mr. Robert O. Call, District No. 3, ex officio
Mr. Jack Schurlock, District No. 6, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the **COMMITTEE ON PLANNING AND DEVELOPMENT**, Standing Committee of Berkeley County Council, will be held on **Monday, August 13, 2012, at 6:03 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

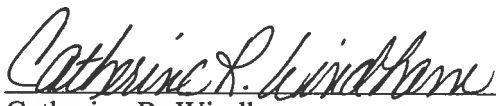
In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

July 9, 2012

- A. **Consideration of a Resolution approving a First Amendment** to that certain **Development Agreement** by and between **BMG III, LLC, MRG, LLC, JTG, LLC** and Berkeley County dated November 1, 2006 and recorded in the Berkeley County Register of Deeds, (the "RMC") on November 8, 2006 in Volume 6114 at Page 1 (The "Development Agreement") pursuant to the South Carolina Local Government Development Agreement Act and Berkeley County Ordinance 97-1-2, as amended, and authorizing the County Supervisor to execute said First Amendment to the Development Agreement.

August 8, 2012


Catherine R. Windham
Interim Clerk of County Council